

A G E N D A FOR THE LEBANON CITY COUNCIL MEETING

TUESDAY, December 14, 2010 - 7:00 P.M. 50 S. Broadway, Lebanon, Ohio

Call to Order

Roll Call

Invocation

Consideration of Minutes: November 23, 2010

Consideration of Work Session Minutes: December 7, 2010

Recognition of Visitors

REGULAR ITEMS

PREVIOUS BUSINESS:

1) Ordinance No. 2010-124 An Ordinance Amending Section 911.02 Of The Codified Ordinances Providing For Water Use Charges

Sponsor: Mayor Brewer

Abstract

This legislation will approve a 6% increase in water service rates as outlined in the 2008 Water Rate Study in order to support the system improvements necessary to prepare the City for transition to purchasing water from Greater Cincinnati Water Works in 2013 as well as support the ongoing water main replacement program as outlined in the 5-Year Capital Improvement Program.

2) Ordinance No. 2010-127 An Ordinance Authorizing The City Manager To Execute An Agreement With Arista Information Systems

Sponsor: Mrs. Flick

<u>Abstract</u>

This legislation will approve a 3-year agreement with Arista Information Systems to provide utility billing services.

3) Ordinance No. 2010-128 An Ordinance Establishing Rates Of Pay For Elected Officials And appointed Employees Of The City Of Lebanon For Fiscal Year 2011, And Declaring An Emergency

Sponsor: Mr. Rodriguez

<u>Abstract</u>

This legislation will establish the 2011 rates of pay for the Municipal Court Judge, Prosecutor, Clerk of Courts and Bailiff.

NEW BUSINESS:

1) Ordinance No. 2010-131 An Ordinance Authorizing The City Manager To Execute An Agreement With Lawn Systems, Inc.

Sponsor: Mr. Cole

Abstract

This legislation will approve a 2-year agreement with Lawn Systems, Inc. to perform mowing of the public right-of-way and certain City-owned facilities for the 2011 and 2012 mowing season. The annual cost of this contract is \$25,235.

2) Ordinance No. 2010-132 An Ordinance Authorizing The City Manager To Execute An Agreement With Kendrick's Lawn and Landscaping

Sponsor: Mr. Cole

Abstract

This legislation will approve a 2-year agreement with Kendrick's Lawn and Landscaping to perform mowing and landscaping services of the public right-of-way and certain city-owned facilities in the downtown area for the 2011 and 2012 mowing season. The annual cost of this contract is \$7,910.

3) Ordinance No. 2010-133 An Ordinance Authorizing The City Manager To Execute An Agreement With Kendrick's Lawn and Landscaping

Sponsor: Mr. Cole

Abstract

This legislation will approve a 2 year agreement with Kendrick's Lawn and Landscaping to perform mowing services of the public right-of-way and certain city-owned facilities, in the North area of the City, for the 2011 and 2012 mowing season. The annual cost of this contract is \$11,050.

4) Ordinance No. 2010-134 An Ordinance Authorizing The City Manager To Execute An Agreement With The Brickman Group

Sponsor: Mr. Cole

<u>Abstract</u>

This legislation will approve a 2-year agreement with The Brickman Group to perform mowing services of the public right-of-way and certain city-owned facilities, in the South area of the City, for the 2011 and 2012 mowing season. The annual cost of this contract is \$13,464.86.

5) Ordinance No. 2010-135 An Ordinance Authorizing The City Manager To Execute An Agreement With The Warren County Board Of Commissioners

Sponsors: Ms. Flick, Mr. Cole, Mr. Heitkamp

Abstract

This legislation will approve a 3-year agreement with the Warren County Board of Commissioners to perform building inspection services for the City of Lebanon.

6) Ordinance No. 2010-136 An Ordinance Authorizing The Purchase Of Transformers For The Electric Division, and Declaring An Emergency

Sponsor: Mrs. Flick

Abstract

This legislation will approve the purchase of 50 pad mount electric transformers from WESCO that is necessary for the Electric Department's Underground Cable Replacement Program. The total cost of this purchase is \$73,690.

7) Resolution No. 2010-137 Approving The Application For The FY2011 Warren County CDBG Community Development Program

Sponsor: Ms. Flick, Mr. Norris

<u>Abstract</u>

This legislation will approve an application to the Warren County Board of Commissioners for the Fiscal Year 2011 Community Development Block Grant Program in the amount of \$300,000 to provide funding for a portion of the West Mulberry Street Reconstruction Project. If approved the project would be designed in 2011 and constructed in 2012

8) Ordinance No. 2010-138 An Ordinance Amending A Tax Increment Financing And Economic Development Agreement With Mane, Inc.

Sponsor: Mayor Brewer

Abstract

This legislation will amend the 2007 Economic Development Agreement for Mane, Inc., by cancelling the tax increment financing provisions of the agreement. Following the City's approval of tax increment financing for this project, Mane Inc. elected to directly purchase their 15 acre site in Lebanon Commerce Center, making the use of the tax increment financing program unnecessary.

9) Ordinance No. 2010-139 Supplemental Appropriation Ordinance And Declaring An Emergency

Sponsor: Mr. Norris

<u>Abstract</u>

This legislation will approve additional appropriations to various funds for year-end budget close-out adjustments.

Discussion Items:

- (a) City Manager's Report
- (b) Executive Session

Adjourn